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COVER	LETTER
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TO: Amendment Section Division of Corporations			
HERSTORYLATINA NAME OF CORPORATION:)	
N18000002576 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are subm	itted for filing.		
Please return all correspondence concerning this matter	to the following:		
Maria Christina Mendes Caldeira			
(Name of Contact Per	rson)	
HERSTORYLATINA INCORPORATED			
	(Firm/ Company)	1	
50 BISCAYNE BLVD UNIT 1701			
	(Address)		
MIAMI FLORIDA, 33132			
(1	City/ State and Zip C	ode)	
mendescaldeira@aol.com			
E-mail address: (to be used f	or future annual repo	ort notification)
For further information concerning this matter, please ca	all:		
CARLOS CHAN		786	3898443
(Name of Contact Person)	atat	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made pay	able to the Florida D	epartment of S	tate:
□ \$35 Filing Fee □ \$43.75 Filing Fee & ■ Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ame Divi Cliff 266	et Address endment Section ision of Corpo- ton Building I Executive Co- ahassee, FL 32	rations enter Circle

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Articles of Amendment to Articles of Incorporation of

HERSTORYLATINA INCORPORATED

(Name of Corporation as currently filed with the Florida Dept. of State)

N18000002576

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:	<u> </u>
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
-	
C. <u>Enter new mailing address, if applicable:</u> (Mailing address MAY BE A POST OFFICE BOX)	

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: MARIA C. MENDES CALDEIRA

50 BISCAYNE BLVD UNIT 1701

(Florida street address)

New Registered Office Address:

MIAMI

Florida 33132

1

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk: CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change <u>X</u> Remove <u>X</u> Add	<u>V</u> <u>M</u>	<u>hn Doe</u> i <u>ke Jones</u> Ily Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
X I) Change	D	PAMELA R MEDAL	13952 SW 153 RD TERRACE
Add			MIAMI FLORIDA 33177
Remove			
2) X Change	VP,T	FERNANDO BERTRAND	50 BISCAYNE BLVD UNIT 1701
Add			MIAMI FL 33132
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			<u> </u>
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Add			
Remove		Page 2 of 4	

E.	Ŀ	f ar	nen	ding	or	<u>addi</u>	ng	addit	ional	Arti	cles,	enter	cl	nange(s)	here
											4		~		

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(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED THE AMENDING ARTICLES.

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Page 3 of 4



Articles of Incorporation

HERSTORYLATINA INCORPORATED

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Non- Profit Corporation under Chapter 617 of the Florida Statuses

ARTICLE 1- NAME

The name of the Corporation is Herstorylatina Incorporated.

ARTICLE 2- PURPOSE OF CORPORATION

The Corporation is organized exclusively for charitable and educational purposes. Our foundation against domestic violence and gender violence, by giving people the support and advice to have voice and providing justice with digital storytelling, pet therapy empowering workshops. Also will provide support and guidance family to resolve problems, conflict or disputes by counseling, seminars and all activities permitted by law.

The entity qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 3- ENABLING POWERS

In order to provide any and all of the services set out above, the corporation shall have the power:

To apply for and obtain any and all such licenses and permits of whatever location needed as shall be deemed necessary for the lawful functions of the corporation, or by power of attorney designate a third party.

- A) To buy, sell or otherwise acquire, handle, hold and dispose of real and personal property or any interest therein to enter into transaction of any kind or character whatsoever with respect to such real or personal and to dispose of it as may be required.
- B) To manage, supervise, operate, control, lease, let and sublet offices, office buildings, and all other kinds and character of property of every nature whatsoever.
- C) To purchase, or otherwise acquire, and to own and mortgage, pledge, sell assign and transfer or otherwise dispose of, and to invent, trade, deal in a deal with goods, wares, merchandise and other personal property of every class and description what over

D) Hire, lay off staff. Make the corresponding payments a c c o r d i n g to law, grant them bonuses o r loans.

In GENERAL, to do any or all of the things herein set forth to the same event as natural persons might or could do and in any part of the world as principal agents, contractors, trustees, or otherwise, within or without the State of Florida, either alone or in company with others, and to carryon any other similar activity in connection therewith, whether specifically stated herein or otherwise, and to do all things not forbidden, and with all the powers conferred upon nonprofit corporations by the laws of the State of Florida.

It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this third Article of these Articles of Incorporation shall, except where otherwise specified, be nowise limited or restricted by reference to or inference from the terms of any other paragraph or of any other articles or paragraph of these Articles of Incorporation and shall be regarded as independent objects, purposes and powers, and the enumeration of specific purposes and powers shall not be constructed to restrict in any manner the general terms and powers of this corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature. The enumeration of objects or purposes herein shall not be deemed to exclude or in any way limit by inference any powers, objects, or purposes which this corporation is empowered to exercise, whether expressly by force of the laws of the state of Florida, now or hereafter in effect, or implied by any reasonable construction of said law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law,

ARTICLE 4-CAPITAL STOCK

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This corporation is authorized to operate without stock as per the Laws of Florida.

ARTICLE 5-BEGINNING CAPITAL

The amount of capital with which this corporation will be started has not been determined yet

ARTICLE 6 -TERM

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The existence of the corporation is to be perpetual

ARTICLE 7 - DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE 8-RESTRICTIONS AND PROHIBITIONS

The foundation is created for charitable and educational purposes and support all types of people to maintain the people of our community as a nonprofit corporation, certain activities are prohibited or restricted but not limited:

- A) The assets and earning will not enrich any member of the organization, including the board members, directors, officers, managers, employees or any person insiders.
- B) Not participate in a political campaign of candidates for local, state or federal office.
- C) Not participate in activities that are illegal or benefit private interest.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Second hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carryon any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 9 DISOLUTION

- A) The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, trustee, member or officer of this corporation, or to any private person.
- B) Upon the dissolution or winding up of the corporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to a governmental entity described in Section 170(b)(1) (A)(v) of the Internal Revenue Code, or to a nonprofit fund. foundation or corporation which is organized and operated exclusively for charitable purposes. which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code, and which is qualified to receive "qualified conservation contributions" within the meaning of



provisions of any future Section 170(h) of said Code, or the corresponding statute of the United States. Any such assets not so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such as said Court shall purposes or to such organization or organizations, and operated exclusively for such are organized determine. which purposes.

In the event of a liquidation of this corporation, all corporate assets shall be disposed of in such a manner as may be directed by decree of the superior court for the county in which the corporation has its principal office, on petition therefore by the Attorney General of by any person concerned in the dissolution, in a proceeding to which the Attorney General is party.

ARTICLE 10- OFFICERS

The Directors shall be elected by a majority vote of the Members of this Corporation. The officers of the Corporation shall be:

President: Vice President and Treasurer: Director Maria Christina Mendes Caldeira Fernando Bertrand Pamela R. Medal

ARTICLE 11-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

50 Biscayne Blvd, Unit 1701 MIAMI FLORIDA, 33132

The mailing address is the same.

ARTICLE 12-INCORPORATION

The name and street address of the incorporator of this Corporation is:

Maria Christina Mendes Caldeira 50 Biscayne Blvd Unit 1701 MIAMI FLORIDA 33132

ARTICLE 13 - DIRECTORS

The Directors of the Corporation shall be:

- Maria Christina Mendes Caldeira
- Fernando Bertrand
- Pamela R. Medal

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation

ARTICLE 15- VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE 16 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is:

50 Biscayne Blvd unit 1701 MIAMI FLORIDA, 33132

The name and address of the registered agent of this Corporation is:

Maria Christina Mendes Caldeira 50 Biscayne Blvd unit 1701 MIAMI FLORIDA, 33132

ARTICLE 17- EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 18- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of incorporation under the laws of the State of Florida this: <u>March 19, 2018</u>

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Maria Christina Mendes Caldeira

Fernando Bertrand

Ma). amela R. Meda

	date of each amendmen	MARCH 01, 2018 t(s) adoption:
late	this document was signed	
	, , ,	MARCH 01 2018
Effe	ctive date <u>if applicable</u> :	(no more than 90 days after amendment file date)
		his block does not meet the applicable statutory filing requirements, this date will not be listed as the the Department of State's records.
١do	ption of Amendment(s)	(<u>CHECK ONE</u>)
	The amendment(s) was/w was/were sufficient for a	vere adopted by the members and the number of votes cast for the amendment(s) pproval.
	There are no members or adopted by the board of	r members entitled to vote on the amendment(s). The amendment(s) was/were directors.
	03/18 Dated	8/2018
	Signature	1AMBO dos
		e chairman or vice chairman of the board, president or other officer-if directors
		not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	Ma	aria Christina Mendes Caldeira
		(Typed or printed name of person signing)
		(Typed of printed name of person signing)
	PF	RESIDENT

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